

Universal Case File Number 281A-CG-110121-MAIN-1A6

Field Office Acquiring Evidence _____

Serial # of Originating Document 43Date Received 6-19-01From _____
(Name of Contributor)_____
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By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofCivil suits filed by the Village of Rosemontb6
b7c

6-19-01

95 L 50828 filed 9-21-95

Village of Roseland V, LaSalle National Trust.

To facilitate the Fifth Amended River Road Redevelopment Plan & Project as adopted by the village of Roseland for municipal purposes

LaSalle National Trust under Trust Agreement dated 15-9-65
Trust No 32067

RER Associates Ltd, Limited Partnership

PODOLSKY associates Et General Partnership

[redacted] Revocable Trust agreement dated 8-4-80

PODOLSKY & Associates LTD, ONE Westbrook Corporate Center
Suite 400 Westmont, IL 60554 60154
708-531-8200

DELTA AIR COURIER, Inc. (Missouri) C.T. Corporation
208, S. LaSalle
AVMCO CO 60604

Sun Life Assurance Co. of Canada

B.B. COHEN & CO.

Heller Financial - John B. CURRIVE
500 W. Monroe Reg. 6217
CO 60601

American Toxicology Institute, Inc

United Electronics

5515 South PKWY
Roseland, IL

b6
b7c

Order dtd 2-11-97 for sample #1,080,000.00

[redacted] aty fm PODOLSKY & Associates
30 W. LASALLE ST, CG 312-553-1479

b6
b7c

(common address 5505-15 Melton Parkway,
(other all lesser) - SunLifeCorp other owner of interest)

Index # 12-09-215-020

98 L 050745

Village of Rosemont v. LaSalle National Bank Trustee under
Trust No 50696 & Montgomery Ward filed 9-3-98
for municipal purpose for the West Avenue River Road
Redevelopment Plan & Project

Common address 5580 Milton Parkway, Rosemont, IL
(owner of trust)

PODOLSKY and Associates ad REP associates at
Jenner and Block uploaded by BARNES & THORNBURG 105, LaSalle
Suite 2600 CG 00603
312-357-1313

Agreed Judgment Order 8-24-99 for simple
△ paid \$939,300.00

Index # 12-04-200-05 ①

LaSalle National Bank
Land Trust Dept.
135 S LaSalle St.
Suite 1840
CG, IL 60603

[redacted] Received Agent
Montgomery Ward & Co.
5580 Milton PKY
Rosemont, IL 60018
1. Montgomery Ward Plaza, 3-N
CG, IL 60677

97 L - 050440

Village of Rosemont v. National Advertising Company
filed 4-22-97 municipal purpose for Fifth amended
River Road redevelopment Plan & Project

att HUSCH + Eppenbauer and QUERRAY &
HARRISON, 100 N. Broadview south 1300 180 N. STETSON and
572 Main and 6310 I Two Prudential Plaza
314-421-4800 south 3500
208 S. LaSalle St.
CG 16
National Advertising Co. successor outdoor systems
att

312-540-7000

agent judgment 2-18-98
\$450, 600.00

b6
b7c

99L-050598

Ville of Rossmont v. American National Bank & Trust
Trustee ~~and~~ and Trust At 12-31-69 Trust No. 14839
SAFECO Corporation, [redacted] on Tax Assessor
dated 6-15-99

b6
b7c

Fifth Avenue River Road Redevelopment Plan & Project

PIN 12-09-200-047

[redacted] for △

Judgment Order 7-23-99
for \$1,650,000.00

One IBM Plaza

C6 60611

312-923-2934

common address 5490 Melton PKY, Rossmont, IL

Resident Agent: SAFECO
[redacted]

222 S. Riverside Plaza

C6, 11 66606

Suite 2100

99L-50599 99L-5099

DomnY

Villages of Rosemont v. COLIE TAYLOR BANK

common address 5561 ⁻⁶⁵ Milton Parkway Rosemont, IL

Landlord, Harris Trust & Savings B&L Trust No 31244
Court agreement 9-9-63

Tenant Mid-State Recycling Inc

Lease signed by Podolsky & Associates LTD
9655 W. Bryn Mawr
Rosemont, IL 60018

Complaint filed 6-15-99 Fifth Amended River Road
Redevelopment Plan and Project.

[redacted] registered agent

Mid-State Recycling Inc
2331 Greenwood & 5561 Milton Parkway
Northbrook, IL 60063 Rosemont, IL

Agreed Judgment Order Panel B 10-29-99

\$952,600 - Colle Taylor Bank v Podolsky & Associates

~~11-23-99~~

~~\$476,300.-~~

PIN 12-09-215-012

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b7c

VILLAGE OF ROSEMONT V. COLE TAYLOR BANK

Case No. 99 L 50599

SERVICE LIST



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b7c

Attorneys for Plaintiff
Suite 402
33 North Dearborn Street
Chicago, IL 60602
(312) 236-1386
(312) 236-2556 fax

[Redacted] Esq.
[Redacted] Esq.
BARNES & THORNBURG
2600 Chase Plaza
10 South LaSalle Street
Chicago, IL 60603
(312) 357-1313
(312) 759-5646 fax

Cognitor
9655 Bryn Mawr
Rosemont, IL 60018

Wilson Sporting Goods
Attn: David Repetto
5551 Milton Parkway
Rosemont, IL 60018

Universal Case File Number 281A - CG - 110121 - 1A7Field Office Acquiring Evidence CG

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Federal Rules of Criminal Procedure

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(Communication Enclosing Material)Description: Original notes re interview ofReview of court documents, Cook County, ILb6
b7c

case # A/

PIN #

11
775 000
775 000
1550 000

who was served & address not on A

owner AV

\$ AV

atty for AV

need for condemnation AV

~~date~~

judgement on date AV

land trust # A

pin # / tax # AV

address AV

(A) 99-i-050403

Village Rosemont vs LaSalle Null Bk Condemnation
Judge Joanne L. Lanigan

prop sought for conden convenient, reg & need for
municipal purposes for the Fifth Amended River Road
Redevelopment Plan & Project

common address : 5450 Milton Plwy

Lot 13 (exc the South 20.0 feet thereof) & the South
95.0 feet of Lot 14 in PEP Subdivision, being a
subdivision of the Northeast quarter of § 9, Township
40 North, Range 12, East of the Third Principal
Meridian in Ch County IL

owners: Calalle Natl Bk., NA, as Trustee under Trust No. 50697
Podolsky & Assoc
REP Associates
+ unknown owners

A's Atty = Jenner & Block
(Calalle
Podol
+ REP)

- the just compensation paid by the T to the
owner of the subject property for the acquisition
by T of the fee simple title + all other interests,
incl all leasehold interests, is 1,550,000.

- date July 27, 1999 T vested w/fee simple title

Jury Id = 12-09-200-048-0000

judgment award = 1,650,000. 00

date - 7-1-99

Atty

[redacted]

b6
b7c

Jenner + Block

One IBM Plaza

Chicago IL - 312-923-2658

publication May 12-19 + 26, 1999

(A) no service addresses

(B)

97-L-050435

common address: 5423-33 Milton Parkway,
Rosemont

pin # 12-09-215-016

Order vesting Trustee simple title 3/27/98
Judge John A. Ward

\$1 = 1,000,000

Rosemont vs: LaSalle Nat'l Trust, N.A., as
successor trustee to LaSalle Nat'l Bank,
as Trustee under Trust Agreement
dated April 28, 1974, Trust No.
50751,

Sun Life Assurance Company of Canada (U.S.)
REP Associates;
Zenith Parenterals, Inc.
Podolsky & Associates, &
Unlc Others

97 L 50435

(B)

order for payment of Deposited funds

1,000,000 shall be pd to REP Associates, an Illinois Limited Partnership - pursuant to the agreement of the parties defendant herein), as just compensation.

Atty for [redacted]

's =

Ltd

Disclosure of Ownership filed 4-3-98 w/
clerk of Circuit Ct of Cook Cty

Land Trust

LaSalle Natl trust as successor trustee

Beneficiaries

to LaSalle Natl Bk, under trust

an IL Ltd p'ship

agreement dated April 28, 1976

atla Trust No. 50751

Limited P'ship

General + Ltd Partners

REP Assoc, an IL Ltd p'ship are IL Ltd p'ship

fixed by [redacted]

atty for A [redacted]

- interest in real property sought for Fort Erie Amherst
River Rd Redevelopment Plan + Project

- As unknown owners + Sun Life Assurance Company
of Canada were served by publication. Certificate
of Publication filed w/ Clerk on May 8, 1997.
(failed to answer)

- motion to dismiss filed March 23, 1998

- A Zenith Parentals, Inc was a former
tenant - vacated subject property + indicated
via counsel that it no longer has interest in
subject property.

- judgement 3/6/98 1,000,000

Judge John A. Ward

- on March 27, 1998, the et entered an
order vesting title to subject prop to the IT

(B)

Swift Service List

LaSalle Natl Trust NA, as successor trustee
to LaSalle Natl Bk

Trust # 50751.

135 South LaSalle

Cle IL 60603

REP Associates

c/o Podolsky & Assoc

One Westbrook Corporate Center

Suite 100

Westchester IL 60154

Podolsky & Associates, Inc

One Westbrook Corporate Center

Suite 400

Westchester IL 60154

CT Corporate Systems, as

Registered Agent for

Zenith Payment Inc

208 S. LaSalle

CG IL 60604

B

Feb 12, 1988

letter, to whom it may concern

Please be advised that all proceeds
for cond of propn at 5423-33 Milton
Plaza Roscoe IL, suby of 97-L-50435
be pd to:

REP Associates

c/o Podolsky Northstar Realty Partners LLC

Attn: [redacted]

One Westblock Corporate Center
Suite 400

Westchester IL 60154

any question, call telephore
708 - 836 - 3888 -

The proceeds pd to REP Assco will
be transmitted per separate agreement
bet REP Assoc & Sun Life.

U.S. Bank
Sun Life Executive Park
One Wells Fargo Plaza
781-237-6030
to Village of
Roscoe
& Cook City Treasurer

similar letter written by Sun Life Assurance Comp of
Canada (U.S.) [redacted] Property Investments office

(B) Pin# 12-09-215-016

(C) 99-C-050600
Village of Roscoe v LaSalle Nat'l Trust

Atty : Barnes + Thornburg
10 S Calle St 2600
CG, IL 60603
312-357-1313

pin# 09-32-0242025 / 375,000

09-32-0242025

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b7c

address : 

= Panel A
= " B
= ~~Vacant~~ Panel C

unit 50696 = Vacant Land

Wkly: in complaint to condemn filed June 15 1999
for municipal purposes for the Fifth Amended
River Road Redevelopment Plan + Project

trust #s = 3 parcels
Trust # 50698 Parcel A
34145 Parcel B
50696 parcel C

Atty = Barnes + Thornburg

also served

address

judgement # = 0. 5465 Milton Pkwy (Parcel A) 750,000
date = 05535 Milton Pkwy (Parcel B) 750,000
~~vacant land adjacent to 5535 Milton~~
Pkwy 56,750
Aug 24, 1999 0. vacant land adjacent to 5551-55-
Milton Pkwy (Parcel C) 35,950.00

Index Ward
John A. Circuit Ct of Cook County, Illinois

✓ Jensen & Block withdraw from Barnes + Thornburg

Emergency Motion

to present A, LaSalle Natl Bank petition for
withdrawal - (C) filed Oct 5, 1987

✓ balance of 1,650,000 pd to
LaSalle Natl Bank as
Successor Trustee under Trust
No 50689

LaSalle Natl Trust was record owner of the
subject property & A's Podolsky & Assoc
& REP Associates were parties in interest
in the subject property.

petition for withdrawal filed Oct 4 1989

Ct found just compensation to be

1,592,700

first deposit - 842,700

county treasurer Q9-32-6242025

credit acct condemnation 99L50600

375,000

recd
from
Wm. Rosemar
pd 2

b6
b7c

Universal Case File Number 281A-CG-10121-8

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(Communication Enclosing Material)Description: Original notes re interview ofExamination of a civil condemnation suitFiled by the Village of Rosemontb6
b7c

8-22-01

98L 50746

Village of Rosemont V,
LaSalle National BIC
trustee under Trust # 50 690,
Walter Morris Corp.
Scadron Enterprises D/B/A
Scadron Outdoor Advertising

complaint filed 9-3-98 Condemnation of property

alleges necessary to acquire fee title interest for
municipal purposes for the Field Assisted Roadside
Redevelopment Plan and Project.

Poddishy & Associates and REP attorneys added as A's
represented by [redacted] Jenner & Block

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b7c

Aged Judgment Order \$1,650,000 June 23, 1999

5530 Miller Parkway - Walter Morris Co.
Rosemont, IL 60018

[redacted]

Scadron Outdoor Advertising

1065 W. Division
C6, IL 60602

Lot 16, 17, 18, 19 in REP Subdivision NE quadrant of section 9,
Township 40 North, Range 12, East of Third Paved Meridian in
Cook County.